

MALVERN TOWN COUNCIL

Town Clerk
28-30 Belle Vue Terrace
Malvern
WR14 4PZ



6 June 2024

townclerk@malvern-tc.org.uk
Tel: 01684 566667

MEETING OPEN TO MEMBERS OF THE PUBLIC

To Members of the Policy and Resources Committee (Quorum 5):

Councillors Iain Dawson, Clive Fletcher, Emma Green, Clive Hooper, Nick Houghton, Melanie Jones, Lou Lowton, Ronan McLaverty-Head, Karen Newbigging

All other Members of the Town Council for information only.

You are hereby invited to attend a meeting of the Policy and Resources Committee to be held in the Council Chamber, Belle Vue Terrace, Malvern on Wednesday 12 June 2024, commencing at 6.00pm for the transaction of the business shown on the Agenda below.

A handwritten signature in black ink, appearing to read 'LJ Blake'.

Linda Blake
Town Clerk

No.	Agenda Item
1.	Election of Chair To elect a Chair of the Policy and Resources Committee for 2024/25
2.	Election of Vice-chair To elect a Vice-chair of the Policy and Resources Committee for 2024/25
3.	Apologies for Absence To receive and note apologies for absence
4.	Declarations of Interest To receive declarations of disclosable pecuniary interests and other disclosable interests
5.	Minutes of Previous Meeting To receive and confirm as a correct record the Minutes of the previous Policy and Resources Committee meeting: <ul style="list-style-type: none">➤ 27 March 2024 (previously circulated)
Public Participation <i>The Meeting will be adjourned for public participation when the Chairman will invite members of the public to present their questions, statements or petitions submitted under the Council's Public Participation Procedure.</i>	
6.	Quarterly Accounts – fourth and final quarter 2023/24 January, February, March 2024 <ul style="list-style-type: none">➤ Report PR01/24 to follow
7.	Malvern Theatre Players – request for change of grant purpose <ul style="list-style-type: none">➤ Report PR02/24 to follow

8.	Review of Financial Regulations ➤ Report PR03/24 to follow
9.	Review of Freedom of Information Policy ➤ Report PR04/24 to follow
10.	Date and Time of Next Meeting ➤ Wednesday 7 August 2024 at 6.00 pm